Annual Chamber Meeting Minutes
December 5, 2018
The Backdoor at Roxy’s

Attending: Pete Hanning, Ken Saunderson, Sean Erdhardt, Suzie Burke, Phil Megenhardt, Jennifer Beus, Paul Robinson

Staff: Molly Gallagher, Caroline Sherman


Guests: Ben Berkman, Gregory Bernstein, MD, Christine Bryant Cohen, Chev Darling, Amina Kapusuzoglu, Kurt Kapusuzoglu, Heather Mercill, Robert Petersen, Phoenica Zhang

Pete started talking at 5:30pm. The meeting was officially called to order at 5:45 pm by Pete.

A. Welcome

B. Introduction of Board members and Chamber contractors

C. Quorum Needed: 23

D. Election of new Board members
   a. Motion: Sean Erhardt, Seconded: Eva Otto
   b. Yea: 23
   c. Nay: 0
   d. Abstain: 0
   e. MOTION CARRIED

E. Proposed by-laws changes. Pete read out loud the substantial changes and referenced other minor changes.
   a. Motion to approve: Sarah Kennedy, Seconded: Kevin Conroy
   b. Yea: 23
   c. Nay: 0
   d. Abstain: 0
e. MOTION CARRIED

F. Adjourn Annual Meeting

- Adjourned at 5:51pm
- Minutes submitted by Caroline Sherman